

**BOARD OF NATUROPATHIC MEDICINE**  
Professional and Vocational Licensing Division  
Department of Commerce and Consumer Affairs  
State of Hawaii

**MINUTES OF THE MEETING**

The agenda for this meeting was filed with the Office of the Lieutenant Governor as required by Hawaii Revised Statutes ("HRS") section 92-7(b).

Date: Friday, May 9, 2014

Time: 2:00 p.m.

Place: King Kalakaua Conference Room  
King Kalakaua Building, 1<sup>st</sup> Floor  
335 Merchant Street  
Honolulu, Hawaii 96813

Present: Kevin Gibson, N.D., Chairperson  
David R. Kern, N.D., Vice Chairperson  
L. Martin Johnson, Psy.D., Member  
Audrey Ng, Member  
Sandra Matsushima, Executive Officer  
Rodney J. Tam, Deputy Attorney General ("DAG")  
Faith Nishimura, Secretary

Excused: Rodney Chun, N.D., Member

Call to Order: There being a quorum present, the meeting was called to order by Vice Chairperson Kern at 2:04 p.m.

Additions and Revisions to the Agenda: None.

Approval of the March 14, 2014 Meeting Minutes: It was moved by Dr. Johnson, seconded by Ms. Ng, and unanimously carried to approve the March 14, 2014 Meeting Minutes as circulated.

New Business: None.

Hawaii Administrative Rules: None.

Dr. Gibson arrived at the meeting at 2:07 p.m.

Legislation: a. Senate Bill No. 2577, S.D. 2, H.D. 2, C.D. 1 Relating to Naturopathic Physicians

At the Board's March 14, 2014 meeting it supported the continuing education requirement as proposed in Senate Bill No. 2577, S.D. 2. and approved a 100% audit of its licensees.

The House Committee on Consumer Protection and Commerce held a decision making hearing on April 2, 2014 regarding the above measure. The measure was passed with amendments in H.D. 2.

The Conference Committee meeting was held on April 21, 2014. The measure was passed as C.D. 1.

The above measure was enrolled to the Governor on May 2, 2014 as Senate Bill No. 2577, S.D. 2, H.D. 2, C.D. 1.

Members discussed whether the measure will require changes to the Hawaii Administrative Rules Chapter 88. After discussion, it was determined that rules changes will not be required as the measure, if signed into law, will be implemented into Hawaii Revised Statutes Chapter 455.

Members also discussed whether the measure will have a fiscal impact on the Department of Commerce and Consume Affairs. After discussion, it was determined that there will be a fiscal impact with an increase in staff and board members hours in reviewing and approving 100% of licensees being audited every biennium.

Naturopathic Formulary: None.

Correspondence: None.

Applications: a. Sarah E. Coultas

The applicant answered "yes" to question 6 on the application for licensure; and answered "yes" to the question "Have you ever been convicted of a crime in any jurisdiction that has not been annulled or expunged?" on the application for authorization to perform minor office procedures.

Executive  
Session:

It was moved by Dr. Kern, seconded by Ms. Ng, and unanimously carried to enter into executive session at 2:20 p.m. pursuant to HRS sections 92-4 and 92-5(a)(1) and (4), to consider and evaluate personal information relating to individuals applying for professional license and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

EXECUTIVE SESSION

At 2:26 p.m., it was moved by Dr. Kern, seconded by Ms. Ng, and unanimously carried to return to open session. The room was reopened to the public.

It was moved by Dr. Kern, seconded by Ms. Ng, and unanimously carried to approve the application for licensure of Sarah E. Coultas.

It was moved by Dr. Kern, seconded by Ms. Ng, and unanimously carried to approve Sarah E. Coultas' application for authorization to perform minor office procedures.

b. Ratifications

It was moved by Dr. Kern, seconded by Dr. Johnson, and unanimously carried to ratify the following applications for licensure:

- Klein, Rachel M.
- Nick Cushman, Gina L.
- Andreas, Denel K.
- Everett, Melanie A.
- Maul De Soto, Corinne L.

It was moved by Dr. Kern, seconded by Dr. Johnson, and unanimously carried to ratify the following application for authorization to administer parenteral therapy:

- Maul De Soto, Corinne L.

It was moved by Dr. Kern, seconded by Dr. Johnson, and unanimously carried to ratify the following application for authorization to perform minor office procedures:

- Maul De Soto, Corinne L.

Announcements: Chairperson Gibson announced that this will be Drs. Kern and Johnson's last meeting and thanked them for their outstanding service.

Dr. Kern has served on the Board for two terms and has been the Board's Vice Chairperson for the past seven years. Dr. Gibson stated that the Board recognizes Dr. Kern's fine work over the years in developing regulations to ensure safe and effective health care in the state of Hawaii.

Dr. Johnson has served as an interim member. Dr. Gibson expressed the Board's appreciation for his perspective as a public member and licensed psychologist.

Next Meeting Friday, August 8, 2014  
Date: 2:00 p.m.  
King Kalakaua Conference Room  
King Kalakaua Building  
335 Merchant Street, 1<sup>st</sup> Floor  
Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss, the meeting was adjourned at 2:35 p.m.

Taken and recorded by:

/s/ Faith Nishimura  
Faith Nishimura  
Secretary

Reviewed and approved by:

/s/ Sandra Matsushima  
Sandra Matsushima  
Executive Officer

SM:fn

5/20/14

Minutes approved as is.  
 Minutes approved with changes. See Minutes of \_\_\_\_\_.